

Fill in this information to identify your case:

Debtor 1	<b>Marlaina Koller Croes</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:		SOUTHERN DISTRICT OF NEW YORK	
Case number (if known)	<b>20-22239</b>		

Check if this is an amended filing

## Official Form 106Sum

### Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

#### Part 1: Summarize Your Assets

		<b>Your assets</b> Value of what you own
1.	<b>Schedule A/B: Property</b> (Official Form 106A/B)	\$ <b>350,000.00</b>
1a.	Copy line 55, Total real estate, from Schedule A/B.....	\$ <b>350,000.00</b>
1b.	Copy line 62, Total personal property, from Schedule A/B.....	\$ <b>25,338,925.00</b>
1c.	Copy line 63, Total of all property on Schedule A/B.....	\$ <b>25,688,925.00</b>

#### Part 2: Summarize Your Liabilities

		<b>Your liabilities</b> Amount you owe
2.	<b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 106D)	\$ <b>5,339,150.54</b>
2a.	Copy the total you listed in Column A, <i>Amount of claim</i> , at the bottom of the last page of Part 1 of <i>Schedule D</i> ...	\$ <b>5,339,150.54</b>
3.	<b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 106E/F)	\$ <b>3,180,000.00</b>
3a.	Copy the total claims from Part 1 (priority unsecured claims) from line 6e of <i>Schedule E/F</i> .....	\$ <b>3,180,000.00</b>
3b.	Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of <i>Schedule E/F</i> .....	\$ <b>13,838,615.37</b>
		<b>Your total liabilities</b> \$ <b>22,357,765.91</b>

#### Part 3: Summarize Your Income and Expenses

4.	<b>Schedule I: Your Income</b> (Official Form 106I)	\$ <b>4,978.48</b>
	Copy your combined monthly income from line 12 of <i>Schedule I</i> .....	\$ <b>4,978.48</b>
5.	<b>Schedule J: Your Expenses</b> (Official Form 106J)	\$ <b>8,053.11</b>
	Copy your monthly expenses from line 22c of <i>Schedule J</i> .....	\$ <b>8,053.11</b>

#### Part 4: Answer These Questions for Administrative and Statistical Records

- Are you filing for bankruptcy under Chapters 7, 11, or 13?**

No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

Yes
- What kind of debt do you have?**

**Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.

**Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

Debtor 1 **Marlaina Koller Croes**Case number (if known) **20-22239**

8. **From the Statement of Your Current Monthly Income:** Copy your total current monthly income from Official Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.

\$ \_\_\_\_\_

9. **Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:**

	<b>Total claim</b>
<b>From Part 4 on Schedule E/F, copy the following:</b>	
9a. Domestic support obligations (Copy line 6a.)	\$ <b>0.00</b>
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$ <b>3,180,000.00</b>
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$ <b>0.00</b>
9d. Student loans. (Copy line 6f.)	\$ <b>0.00</b>
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$ <b>0.00</b>
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$ <b>0.00</b>
9g. <b>Total.</b> Add lines 9a through 9f.	<b>\$ 3,180,000.00</b>

Fill in this information to identify your case and this filing:

Debtor 1	<b>Marlaina Koller Croes</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>SOUTHERN DISTRICT OF NEW YORK</u>			
Case number	<u>20-22239</u>		

Check if this is an  
amended filing

**Official Form 106A/B****Schedule A/B: Property**

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In****1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?**

No. Go to Part 2.  
 Yes. Where is the property?

1.1

**222 Gailmore Drive**

Street address, if available, or other description

**Yonkers**      **NY**      **10710-0000**

City                      State                      ZIP Code

**Westchester**

County

**What is the property? Check all that apply**

Single-family home  
 Duplex or multi-unit building  
 Condominium or cooperative  
 Manufactured or mobile home  
 Land  
 Investment property  
 Timeshare  
 Other \_\_\_\_\_

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

**Current value of the entire property?      Current value of the portion you own?**  
**\$350,000.00      \$350,000.00**

**Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.**

**Fee simple**

Check if this is community property  
(see instructions)

**Who has an interest in the property? Check one**

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another

**Other information you wish to add about this item, such as local property identification number:**

**2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....=>**

**\$350,000.00**

**Part 2: Describe Your Vehicles**

**Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.**

Debtor 1 Marlaina Koller CroesCase number (if known) 20-22239

## 3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

 No Yes

3.1 Make: Land Rover  
 Model: Range Rover  
 Year: 2014  
 Approximate mileage: 76,000  
 Other information:  
 \_\_\_\_\_

## Who has an interest in the property? Check one

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another

Check if this is community property  
 (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the  
entire property?Current value of the  
portion you own?\$27,000.00 \$27,000.00

3.2 Make: Ducati  
 Model: Sportser  
 Year: 2015  
 Approximate mileage:  
 Other information:  
**Motorcycle**  
 \_\_\_\_\_

## Who has an interest in the property? Check one

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another

Check if this is community property  
 (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the  
entire property?Current value of the  
portion you own?\$5,400.00 \$5,400.00

## 4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

 No Yes5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for  
pages you have attached for Part 2. Write that number here.....=> \_\_\_\_\_ \$32,400.00

## Part 3: Describe Your Personal and Household Items

Do you own or have any legal or equitable interest in any of the following items?

Current value of the  
portion you own?  
Do not deduct secured  
claims or exemptions.

## 6. Household goods and furnishings

Examples: Major appliances, furniture, linens, china, kitchenware

 No Yes. Describe.....Oven, stove, refrigerator, sofa, entertainment center, 2 beds, 2  
dressers, pots and pans and various kitchenware.\$1,500.00

## 7. Electronics

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

 No Yes. Describe.....Two televisions, DVD player, computer and cell phone.\$1,650.00

## 8. Collectibles of value

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

 No

Debtor 1 Marlaina Koller CroesCase number (if known) 20-22239 Yes. Describe.....**9. Equipment for sports and hobbies***Examples:* Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments No Yes. Describe.....**10. Firearms***Examples:* Pistols, rifles, shotguns, ammunition, and related equipment No Yes. Describe.....**2 handguns (acquired by bequest)****\$325.00****11. Clothes***Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories No Yes. Describe.....**Various articles of clothing including casual and office attire, outdoor coats and athletic clothing.****\$1,500.00****12. Jewelry***Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver No Yes. Describe.....**Various items of jewlery (including rings and two watches).****\$2,000.00****13. Non-farm animals***Examples:* Dogs, cats, birds, horses No Yes. Describe.....**3 Dogs****\$2,400.00****14. Any other personal and household items you did not already list, including any health aids you did not list** No Yes. Give specific information.....**15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here .....****\$9,375.00****Part 4: Describe Your Financial Assets****Do you own or have any legal or equitable interest in any of the following?****Current value of the portion you own?**  
Do not deduct secured claims or exemptions.**16. Cash***Examples:* Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition No Yes.....**Cash****\$350.00**

Debtor 1 Marlaina Koller CroesCase number (if known) 20-22239**17. Deposits of money**

*Examples:* Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

 No Yes.....

Institution name:

**18. Bonds, mutual funds, or publicly traded stocks**

*Examples:* Bond funds, investment accounts with brokerage firms, money market accounts

 No Yes.....

Institution or issuer name:

**19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture** No Yes. Give specific information about them.....

Name of entity:

% of ownership:

**20. Government and corporate bonds and other negotiable and non-negotiable instruments**

*Negotiable instruments* include personal checks, cashiers' checks, promissory notes, and money orders.

*Non-negotiable instruments* are those you cannot transfer to someone by signing or delivering them.

 No Yes. Give specific information about them

Issuer name:

**21. Retirement or pension accounts**

*Examples:* Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

 No Yes. List each account separately.

Type of account:

Institution name:

**22. Security deposits and prepayments**

Your share of all unused deposits you have made so that you may continue service or use from a company

*Examples:* Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

 No Yes. ....

Institution name or individual:

**23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years)** No Yes.....

Issuer name and description.

**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

 No Yes.....

Institution name and description. Separately file the records of any interests.11 U.S.C. § 521(c):

**NY 529 College Savings Program**  
**P.O. Box 55440**  
**Boston, MA 02205-8323**

**\$1,800.00****25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit** No Yes. Give specific information about them...**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property**

*Examples:* Internet domain names, websites, proceeds from royalties and licensing agreements

 No Yes. Give specific information about them...**27. Licenses, franchises, and other general intangibles**

*Examples:* Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

 No Yes. Give specific information about them...**Money or property owed to you?**

Official Form 106A/B

Schedule A/B: Property

**Current value of the**

page 4

Debtor 1 Marlaina Koller CroesCase number (if known) 20-22239

portion you own?  
 Do not deduct secured  
 claims or exemptions.

## 28. Tax refunds owed to you

No  
 Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

## 29. Family support

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

No  
 Yes. Give specific information.....

**Amounts due from Vincent Gurgigno  
 pursuant to the *Judgment of Divorce*  
 entered on March 30, 2018 [NYSCF Doc.  
 No. 200] in the matrimonial action before  
 the Supreme Court of the State of New  
 York, County of Westchester styled,  
*Koller v. Gurgigno* (Index No. 52833/2015).**

Divorce Settlement

\$20,000.00

## 30. Other amounts someone owes you

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

No  
 Yes. Give specific information..

## 31. Interests in insurance policies

Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

No  
 Yes. Name the insurance company of each policy and list its value.

Company name:

Beneficiary:

Surrender or refund  
value:

## 32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

No  
 Yes. Give specific information..

## 33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment

Examples: Accidents, employment disputes, insurance claims, or rights to sue

No  
 Yes. Describe each claim.....

## 34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims

No  
 Yes. Describe each claim.....

Debtor 1 **Marlaina Koller Croes**Case number (if known) 20-22239

**Various counts of civil rights and domestic violence violations against Vincent Gurgigno and related tort claims against the City of Yonkers Police Department, pending in the U.S. District Court for the Southern District of New York action styled, *Koller-Gurgigno v. Gurgigno et al* (18-cv-00098-vb).**

**Various claims for tortious interference and breach of contract against Westchester County and the State of New York, pending before the New York State Court of Claims action styled, *Phoenix Transportation Services, Inc. v. The State of New York et al* (Claim No. 134200).**

\$25,275,000.00**35. Any financial assets you did not already list**

No  
 Yes. Give specific information..

**36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....**

\$25,297,150.00**Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.****37. Do you own or have any legal or equitable interest in any business-related property?**

No. Go to Part 6.  
 Yes. Go to line 38.

**Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.**  
 If you own or have an interest in farmland, list it in Part 1.**46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**

No. Go to Part 7.  
 Yes. Go to line 47.

**Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above****53. Do you have other property of any kind you did not already list?**

Examples: Season tickets, country club membership

No  
 Yes. Give specific information.....

**54. Add the dollar value of all of your entries from Part 7. Write that number here .....**

\$0.00**Part 8: List the Totals of Each Part of this Form**

<b>55. Part 1: Total real estate, line 2</b>	.....	<b>\$350,000.00</b>
<b>56. Part 2: Total vehicles, line 5</b>	.....	<b>\$32,400.00</b>
<b>57. Part 3: Total personal and household items, line 15</b>	.....	<b>\$9,375.00</b>
<b>58. Part 4: Total financial assets, line 36</b>	.....	<b>\$25,297,150.00</b>
<b>59. Part 5: Total business-related property, line 45</b>	.....	<b>\$0.00</b>
<b>60. Part 6: Total farm- and fishing-related property, line 52</b>	.....	<b>\$0.00</b>
<b>61. Part 7: Total other property not listed, line 54</b>	+	<b>\$0.00</b>
<b>62. Total personal property. Add lines 56 through 61...</b>	.....	<b>\$25,338,925.00</b>
		Copy personal property total
<b>63. Total of all property on Schedule A/B. Add line 55 + line 62</b>	.....	<b>\$25,688,925.00</b>

Fill in this information to identify your case:

Debtor 1	<b>Marlaina Koller Croes</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:		SOUTHERN DISTRICT OF NEW YORK	
Case number (if known)	<u>20-22239</u>		

Check if this is an amended filing

## Official Form 106C

### Schedule C: The Property You Claim as Exempt

4/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

#### Part 1: Identify the Property You Claim as Exempt

##### 1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)

You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

##### 2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
	Copy the value from <i>Schedule A/B</i>	<i>Check only one box for each exemption.</i>	
<b>Residence: 222 Gailmore Drive Yonkers, NY 10710</b> Line from <i>Schedule A/B: 1.1</i>	<b>\$350,000.00</b>	<input checked="" type="checkbox"/> <b>\$140,963.91</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>NYCPLR § 5206</b>
<b>Vehicle: 2014 Land Rover Range Rover</b> Line from <i>Schedule A/B: 3.1</i>	<b>\$27,000.00</b>	<input checked="" type="checkbox"/> <b>\$3,000.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Debtor &amp; Creditor Law § 282(1)</b>
<b>Various household goods and furnishings listed on <i>Schedule A: No. 6</i></b> Line from <i>Schedule A/B: 6.1</i>	<b>\$1,500.00</b>	<input checked="" type="checkbox"/> <b>\$1,350.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>NYCPLR § 5205(a)(5)</b>
<b>Various electronics listed on <i>Schedule A: No. 7</i></b> Line from <i>Schedule A/B: 7.1</i>	<b>\$1,650.00</b>	<input checked="" type="checkbox"/> <b>\$1,650.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>NYCPLR § 5205(a)(5)</b>
<b>2 handguns</b> Line from <i>Schedule A/B: 10.1</i>	<b>\$325.00</b>	<input checked="" type="checkbox"/> <b>\$325.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>NYCPLR § 5205(a)(9)</b>

Debtor 1	Marlaina Koller Croes		Case number (if known)	20-22239
Brief description of the property and line on Schedule A/B that lists this property		Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
		Copy the value from Schedule A/B	Check only one box for each exemption.	
<b>Various articles of clothing listed on Schedule A: No. 11</b>		<u>\$1,500.00</u>	<input checked="" type="checkbox"/> <b>\$1,500.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	NYCPLR § 5205(a)(5)
Line from Schedule A/B: 11.1				
<b>Various items of jewelry listed on Schedule A: No. 12</b>		<u>\$2,000.00</u>	<input checked="" type="checkbox"/> <b>\$1,150.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	NYCPLR § 5205(a)(6)
Line from Schedule A/B: 12.1				
<b>3 Dogs</b>		<u>\$2,400.00</u>	<input checked="" type="checkbox"/> <b>\$2,400.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	NYCPLR § 5205(a)(4)
Line from Schedule A/B: 13.1				
<b>NY 529 College Savings Account</b>		<u>\$1,800.00</u>	<input checked="" type="checkbox"/> <b>\$1,800.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	NYCPLR § 5205(j)
Line from Schedule A/B: 24.1				
<b>Divorce Settlement</b>		<u>\$20,000.00</u>	<input checked="" type="checkbox"/> <b>\$20,000.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	NYCPLR § 5205(d)(3)
<b>Supreme Court of the State of New York, County of Westchester Koller v. Gurgigno (Index No. 52833/2015)</b>				
Line from Schedule A/B: 29.1				
<b>Civil rights and bodily injury suit</b>		<u>\$25,275,000.00</u>	<input checked="" type="checkbox"/> <b>\$25,275,000.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Debtor & Creditor Law § 282(3)(i), 282(3)(iii), NY Exec Law § 632
<b>U.S. District Court Southern District of New York Koller-Gurgigno v. Gurgigno et al (18-cv-00098-vb)</b>				
Line from Schedule A/B: 34.1				

## 3. Are you claiming a homestead exemption of more than \$170,350?

(Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.)

 No Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case? No Yes

## Fill in this information to identify your case:

Debtor 1	<b>Marlaina Koller Croes</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>SOUTHERN DISTRICT OF NEW YORK</u>			
Case number (if known)	<u>20-22239</u>		

Check if this is an amended filing

## Official Form 106D

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

## 1. Do any creditors have claims secured by your property?

No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.

Yes. Fill in all of the information below.

**Part 1: List All Secured Claims**

2. List all secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

2.1	Creditor's Name	Describe the property that secures the claim:	Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	Column C Unsecured portion if any
2.1	<b>101 Nepperjan LLC</b>	<b>Residence: 222 Gailmore Drive Yonkers, NY 10710</b>	<b>\$325,000.00</b>	<b>\$350,000.00</b>	<b>\$325,000.00</b>
	<b>1340 Brucker Blvd. Bronx, NY 10459</b>	As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input checked="" type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset) _____		

**Date debt was incurred** \_\_\_\_\_ **Last 4 digits of account number** \_\_\_\_\_

## Who owes the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim relates to a community debt

**Official Form 106D** **Schedule D: Creditors Who Have Claims Secured by Property** **page 1 of 5**

Debtor 1 **Marlaina Koller Croes**

First Name Middle Name Last Name

Case number (if known)

**20-22239**

**2.2 200 SMRR LLC & 870 Nepperhan Avenue, LLC**

Creditor's Name

Describe the property that secures the claim:  
**Residence: 222 Gailmore Drive Yonkers, NY 10710**

**\$1,530,059.95**

**\$350,000.00**

**\$1,530,059.95**

**201 Saw Mill River Road Yonkers, NY 10701**

Number, Street, City, State & Zip Code

**Who owes the debt?** Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another
- Check if this claim relates to a community debt**

As of the date you file, the claim is: Check all that apply.

- Contingent
- Unliquidated
- Disputed
- Nature of lien.** Check all that apply.
  - An agreement you made (such as mortgage or secured car loan)
  - Statutory lien (such as tax lien, mechanic's lien)
  - Judgment lien from a lawsuit
  - Other (including a right to offset) \_\_\_\_\_

Date debt was incurred **4/9/18**

Last 4 digits of account number \_\_\_\_\_

**2.3 3G Land Group, LLC**

Creditor's Name

Describe the property that secures the claim:

**\$48,566.31**

**\$350,000.00**

**\$48,566.31**

**27 Hidden Oak Rd. Briarcliff Manor, NY 10510**

Number, Street, City, State & Zip Code

**Who owes the debt?** Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another
- Check if this claim relates to a community debt**

As of the date you file, the claim is: Check all that apply.

- Contingent
- Unliquidated
- Disputed
- Nature of lien.** Check all that apply.
  - An agreement you made (such as mortgage or secured car loan)
  - Statutory lien (such as tax lien, mechanic's lien)
  - Judgment lien from a lawsuit
  - Other (including a right to offset) \_\_\_\_\_

Date debt was incurred **12/10/18**

Last 4 digits of account number \_\_\_\_\_

**2.4 Capital One Auto Finance**

Creditor's Name

Describe the property that secures the claim:

**\$24,000.00**

**\$27,000.00**

**\$0.00**

**7933 Preston Road Plano, TX 75024-2302**

Number, Street, City, State & Zip Code

**Who owes the debt?** Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another
- Check if this claim relates to a community debt**

As of the date you file, the claim is: Check all that apply.

- Contingent
- Unliquidated
- Disputed
- Nature of lien.** Check all that apply.
  - An agreement you made (such as mortgage or secured car loan)
  - Statutory lien (such as tax lien, mechanic's lien)
  - Judgment lien from a lawsuit
  - Other (including a right to offset) \_\_\_\_\_

Date debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

Debtor 1	<b>Marlaina Koller Croes</b>			Case number (if known)	<b>20-22239</b>
	First Name	Middle Name	Last Name		
2.5	<b>Carrington Mortgage Services, LLC</b>			Describe the property that secures the claim:	\$209,036.09
				<b>Residence: 222 Gailmore Drive Yonkers, NY 10710</b>	\$350,000.00
					\$0.00
Creditor's Name					
<b>1600 South Douglass Rd. Anaheim, CA 92806</b>					
Number, Street, City, State & Zip Code					
<b>Who owes the debt?</b> Check one.					
<input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> <b>Check if this claim relates to a community debt</b>					
<b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Nature of lien.</b> Check all that apply. <input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) <b>Mortgage</b>					
Date debt was incurred		<b>1/17</b>			
		Last 4 digits of account number <b>5161</b>			
2.6	<b>Green Capital Funding, LLC</b>			Describe the property that secures the claim:	\$158,166.86
				<b>Residence: 222 Gailmore Drive Yonkers, NY 10710</b>	\$350,000.00
					\$158,166.86
Creditor's Name					
<b>116 Nassau Street, 8th Fl. New York, NY 10038</b>					
Number, Street, City, State & Zip Code					
<b>Who owes the debt?</b> Check one.					
<input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> <b>Check if this claim relates to a community debt</b>					
<b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Nature of lien.</b> Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input checked="" type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset)					
Date debt was incurred		<b>5/24/19</b>			
		Last 4 digits of account number			

Debtor 1	<b>Marlaina Koller Croes</b>			Case number (if known)	<b>20-22239</b>		
	First Name	Middle Name	Last Name				
2.7	<b>Nations Equipment Finance LLC</b>			Describe the property that secures the claim:	<b>\$2,519,956.96</b>	<b>\$350,000.00</b>	
	Creditor's Name			<b>Residence: 222 Gailmore Drive Yonkers, NY 10710</b>			
	<b>d/b/a Nations Fund I, LLC 501 Merritt Seven, 6th Fl. Norwalk, CT 06851</b>			As of the date you file, the claim is: Check all that apply.			
	Number, Street, City, State & Zip Code			<input type="checkbox"/> Contingent			
				<input type="checkbox"/> Unliquidated			
				<input type="checkbox"/> Disputed			
				<b>Nature of lien.</b> Check all that apply.			
				<input type="checkbox"/> An agreement you made (such as mortgage or secured car loan)			
				<input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)			
				<input checked="" type="checkbox"/> Judgment lien from a lawsuit			
				<input type="checkbox"/> Other (including a right to offset) _____			
Who owes the debt? Check one.							
<input checked="" type="checkbox"/> Debtor 1 only							
<input type="checkbox"/> Debtor 2 only							
<input type="checkbox"/> Debtor 1 and Debtor 2 only							
<input type="checkbox"/> At least one of the debtors and another							
<input type="checkbox"/> Check if this claim relates to a community debt							
Date debt was incurred <b>3/26/19</b>			Last 4 digits of account number _____				
2.8	<b>Port Authority of New York &amp; New Jersey</b>			Describe the property that secures the claim:	<b>\$433,515.33</b>	<b>\$350,000.00</b>	<b>\$433,515.33</b>
	Creditor's Name			<b>Residence: 222 Gailmore Drive Yonkers, NY 10710</b>			
	<b>150 Greenwich Street 4 World Trade Center, 24th Fl. New York, NY 10007</b>			As of the date you file, the claim is: Check all that apply.			
	Number, Street, City, State & Zip Code			<input type="checkbox"/> Contingent			
				<input type="checkbox"/> Unliquidated			
				<input type="checkbox"/> Disputed			
				<b>Nature of lien.</b> Check all that apply.			
				<input type="checkbox"/> An agreement you made (such as mortgage or secured car loan)			
				<input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)			
				<input checked="" type="checkbox"/> Judgment lien from a lawsuit			
				<input type="checkbox"/> Other (including a right to offset) _____			
Who owes the debt? Check one.							
<input checked="" type="checkbox"/> Debtor 1 only							
<input type="checkbox"/> Debtor 2 only							
<input type="checkbox"/> Debtor 1 and Debtor 2 only							
<input type="checkbox"/> At least one of the debtors and another							
<input type="checkbox"/> Check if this claim relates to a community debt							
Date debt was incurred <b>10/9/18</b>			Last 4 digits of account number _____				
2.9	<b>Saeb W Aldogom</b>			Describe the property that secures the claim:	<b>\$10,246.74</b>	<b>\$350,000.00</b>	<b>\$10,246.74</b>
	Creditor's Name			<b>Residence: 222 Gailmore Drive Yonkers, NY 10710</b>			
	<b>385 Ashford Ave Dobbs Ferry, NY 10522</b>			As of the date you file, the claim is: Check all that apply.			
	Number, Street, City, State & Zip Code			<input type="checkbox"/> Contingent			
				<input type="checkbox"/> Unliquidated			
				<input type="checkbox"/> Disputed			
				<b>Nature of lien.</b> Check all that apply.			
				<input type="checkbox"/> An agreement you made (such as mortgage or secured car loan)			
				<input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)			
				<input checked="" type="checkbox"/> Judgment lien from a lawsuit			
				<input type="checkbox"/> Other (including a right to offset) _____			
Who owes the debt? Check one.							
<input checked="" type="checkbox"/> Debtor 1 only							
<input type="checkbox"/> Debtor 2 only							
<input type="checkbox"/> Debtor 1 and Debtor 2 only							
<input type="checkbox"/> At least one of the debtors and another							
<input type="checkbox"/> Check if this claim relates to a community debt							
Date debt was incurred _____			Last 4 digits of account number _____				

Debtor 1 <b>Marlaina Koller Croes</b>			Case number (if known)	<b>20-22239</b>
First Name <b>Marlaina</b>		Middle Name <b>Koller</b>		
Last Name <b>Croes</b>				
2.1 0	<b>The Law Offices Of Joseph R. Miano</b> Creditor's Name		Describe the property that secures the claim: <b>Residence: 222 Gailmore Drive Yonkers, NY 10710</b>	\$59,001.95      \$350,000.00      \$59,001.95
<b>120 Bloomingdale Rd, #306 White Plains, NY 10605</b> Number, Street, City, State & Zip Code		<p>As of the date you file, the claim is: Check all that apply.</p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input checked="" type="checkbox"/> Disputed</p> <p><b>Nature of lien.</b> Check all that apply.</p> <p><input type="checkbox"/> An agreement you made (such as mortgage or secured car loan)  <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)  <input checked="" type="checkbox"/> Judgment lien from a lawsuit  <input type="checkbox"/> Other (including a right to offset) _____</p>		
Who owes the debt? Check one.		<p><input checked="" type="checkbox"/> Debtor 1 only  <input type="checkbox"/> Debtor 2 only  <input type="checkbox"/> Debtor 1 and Debtor 2 only  <input type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> Check if this claim relates to a community debt</p>		
Date debt was incurred <b>October 9, 10/9/18</b>		Last 4 digits of account number _____		
2.1 1	<b>The Law Offices Of Joseph R. Miano</b> Creditor's Name		Describe the property that secures the claim: <b>Residence: 222 Gailmore Drive Yonkers, NY 10710</b>	\$21,600.35      \$350,000.00      \$21,600.35
<b>120 Bloomingdale Rd, #306 White Plains, NY 10605</b> Number, Street, City, State & Zip Code		<p>As of the date you file, the claim is: Check all that apply.</p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p><b>Nature of lien.</b> Check all that apply.</p> <p><input type="checkbox"/> An agreement you made (such as mortgage or secured car loan)  <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)  <input checked="" type="checkbox"/> Judgment lien from a lawsuit  <input type="checkbox"/> Other (including a right to offset) _____</p>		
Who owes the debt? Check one.		<p><input checked="" type="checkbox"/> Debtor 1 only  <input type="checkbox"/> Debtor 2 only  <input type="checkbox"/> Debtor 1 and Debtor 2 only  <input type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> Check if this claim relates to a community debt</p>		
Date debt was incurred <b>10/6/18</b>		Last 4 digits of account number _____		

Add the dollar value of your entries in Column A on this page. Write that number here:

**\$5,339,150.54**

If this is the last page of your form, add the dollar value totals from all pages.  
Write that number here:

**\$5,339,150.54**

**Part 2: List Others to Be Notified for a Debt That You Already Listed**

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

Fill in this information to identify your case:

Debtor 1	<b>Marlaina Koller Croes</b>		
	First Name	Middle Name	Last Name
Debtor 2	(Spouse if, filing)		
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:		SOUTHERN DISTRICT OF NEW YORK	
Case number (if known)	<u>20-22239</u>		

Check if this is an amended filing

## Official Form 106E/F

**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known).

**Part 1: List All of Your PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims against you?

No. Go to Part 2.  
 Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

	Total claim	Priority amount	Nonpriority amount		
2.1	Internal Revenue Service	Last 4 digits of account number	\$2,500,000.00	\$2,500,000.00	\$0.00
	Priority Creditor's Name <b>P.O. Box 7346 Philadelphia, PA 19101</b>	When was the debt incurred?			
	Number Street City State Zip Code	As of the date you file, the claim is: Check all that apply			
	Who incurred the debt? Check one.	<input type="checkbox"/> Contingent			
	<input checked="" type="checkbox"/> Debtor 1 only	<input type="checkbox"/> Unliquidated			
	<input type="checkbox"/> Debtor 2 only	<input checked="" type="checkbox"/> Disputed			
	<input type="checkbox"/> Debtor 1 and Debtor 2 only	Type of PRIORITY unsecured claim:			
	<input type="checkbox"/> At least one of the debtors and another	<input type="checkbox"/> Domestic support obligations			
	<input type="checkbox"/> Check if this claim is for a community debt	<input checked="" type="checkbox"/> Taxes and certain other debts you owe the government			
	Is the claim subject to offset?	<input type="checkbox"/> Claims for death or personal injury while you were intoxicated			
	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Other. Specify _____			
	<input type="checkbox"/> Yes				

Debtor 1 **Marlaina Koller Croes**

Case number (if known)

20-22239

**Part 2: List All of Your NONPRIORITY Unsecured Claims**

**3. Do any creditors have nonpriority unsecured claims against you?**

No. You have nothing to report in this part. Submit this form to the court with your other schedules.

Yes.

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

<p>4.1</p> <p><b>AT&amp;T</b> Nonpriority Creditor's Name</p> <p><b>4331 Communications Drive, Fl. 4W</b> <b>Dallas, TX 75211</b> Number Street City State Zip Code</p> <p><b>Who incurred the debt?</b> Check one.</p> <p><input checked="" type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> <b>Check if this claim is for a community debt</b></p> <p><b>Is the claim subject to offset?</b></p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p><b>Last 4 digits of account number</b> <input type="text"/> <span style="float: right;"><b>Total claim</b> <input type="text" value="\$6,000.00"/></span></p> <p><b>When was the debt incurred?</b> <input type="text"/></p> <p><b>As of the date you file, the claim is:</b> Check all that apply</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><b>Type of NONPRIORITY unsecured claim:</b></p> <p><input type="checkbox"/> Student loans</p> <p><input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims</p> <p><input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts</p> <p><input checked="" type="checkbox"/> Other. Specify <b>Phone services</b> <input type="text"/></p>
--	--

Debtor 1 **Marlaina Koller Croes**

Case number (if known)

**20-22239****4.2****Capital One, N.A.**

Nonpriority Creditor's Name

**1680 Capital One Dr.****McLean, VA 22102**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number

**\$300.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

## Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **Credit card purchases**

**4.3****GEICO Insurance Agency, Inc.**

Nonpriority Creditor's Name

**One GEICO Plaza****Washington, DC 20076**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number

**\$152.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

## Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **Insurance contract**

**4.4****Horacio Rodriguez**

Nonpriority Creditor's Name

**55 Gilbert Pl****Yonkers, NY 10701**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt  
Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number

**\$250,000.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

## Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify **Promissory Note**

Debtor 1 **Marlaina Koller Croes**

Case number (if known)

**20-22239****4.5****Howard Lee**

Nonpriority Creditor's Name

**15 Bellwood Ave  
Dobbs Ferry, NY 10522**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$12,000.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

## Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

Other. Specify **Lease agreement**

**4.6****Howard P. Magaliff**

Nonpriority Creditor's Name

**Chapter 7 Trustee  
c/o Archer & Greiner, P.C  
630 Third Avenue  
New York, NY 10017**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$13,270,506.54**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

## Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

Other. Specify **Pending litigation**

**4.7****Platte River Insurance Company**

Nonpriority Creditor's Name

**P.O. Box 5900  
Madison, WI 53705**

Number Street City State Zip Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number

**\$269,656.83**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Contingent  
 Unliquidated  
 Disputed

## Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts

Other. Specify **Indemnification agreement**

Debtor 1 Marlaina Koller Croes

Case number (if known)

20-22239

4.8

**Walter Jackson**

Nonpriority Creditor's Name

**4 Rolling Way, Unit N****Peekskill, NY 10566**

Number Street City State Zip Code

Who incurred the debt? Check one.

 Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim is for a community debt

Is the claim subject to offset?

 No Yes

Last 4 digits of account number

\$30,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

 Contingent Unliquidated Disputed

Type of NONPRIORITY unsecured claim:

 Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Other. Specify Pending litigation**Part 3: List Others to Be Notified About a Debt That You Already Listed**

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

**Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

		Total Claim
Total claims from Part 1	6a. Domestic support obligations	6a. \$ <u>0.00</u>
	6b. Taxes and certain other debts you owe the government	6b. \$ <u>3,180,000.00</u>
	6c. Claims for death or personal injury while you were intoxicated	6c. \$ <u>0.00</u>
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d. \$ <u>0.00</u>
	6e. Total Priority. Add lines 6a through 6d.	6e. \$ <u>3,180,000.00</u>
Total claims from Part 2	6f. Student loans	6f. \$ <u>0.00</u>
	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g. \$ <u>0.00</u>
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h. \$ <u>0.00</u>
	6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i. \$ <u>13,838,615.37</u>
	6j. Total Nonpriority. Add lines 6f through 6i.	6j. \$ <u>13,838,615.37</u>

Fill in this information to identify your case:

Debtor 1	<b>Marlaina Koller Croes</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:		SOUTHERN DISTRICT OF NEW YORK	
Case number (if known)	<u>20-22239</u>		

Check if this is an amended filing

## Official Form 106G

### Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

1. Do you have any executory contracts or unexpired leases?

No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.  
 Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B:Property* (Official Form 106 A/B).

2. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.1 Capital One Auto Finance 7933 Preston Road Plano, TX 75024-2302	Finance Agreement for Land Rover

Fill in this information to identify your case:

Debtor 1	<b>Marlaina Koller Croes</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:		SOUTHERN DISTRICT OF NEW YORK	
Case number (if known)	<u>20-22239</u>		

Check if this is an amended filing

## Official Form 106H

### Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

**1. Do you have any codebtors?** (If you are filing a joint case, do not list either spouse as a codebtor.)

No  
 Yes

**2. Within the last 8 years, have you lived in a community property state or territory?** (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

No. Go to line 3.  
 Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?

**3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.**

**Column 1: Your codebtor**

Name, Number, Street, City, State and ZIP Code

**Column 2: The creditor to whom you owe the debt**

Check all schedules that apply:

3.1

Name \_\_\_\_\_

Number  
City

Street

State

ZIP Code

Schedule D, line \_\_\_\_\_

Schedule E/F, line \_\_\_\_\_

Schedule G, line \_\_\_\_\_

3.2

Name \_\_\_\_\_

Number  
City

Street

State

ZIP Code

Schedule D, line \_\_\_\_\_

Schedule E/F, line \_\_\_\_\_

Schedule G, line \_\_\_\_\_

Fill in this information to identify your case:

Debtor 1	<b>Marlaina Koller Croes</b>
Debtor 2 (Spouse, if filing)	
United States Bankruptcy Court for the:	<b>SOUTHERN DISTRICT OF NEW YORK</b>
Case number (if known)	<b>20-22239</b>

Check if this is:

An amended filing  
 A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

## Official Form 106I

### Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

#### Part 1: Describe Employment

1. Fill in your employment information.

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

	Debtor 1	Debtor 2 or non-filing spouse
Employment status	<input checked="" type="checkbox"/> Employed <input type="checkbox"/> Not employed	<input type="checkbox"/> Employed <input checked="" type="checkbox"/> Not employed
Occupation	<b>Sales</b>	
Employer's name	<b>MC Armor</b>	
Employer's address	<b>P.O. Box 72 Yonkers, NY 10710</b>	

How long employed there? **6 months**

#### Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	2. \$ <b>4,200.00</b>	\$ <b>0.00</b>
3. Estimate and list monthly overtime pay.	3. +\$ <b>0.00</b>	+\$ <b>0.00</b>
4. Calculate gross income. Add line 2 + line 3.	4. \$ <b>4,200.00</b>	\$ <b>0.00</b>

Debtor 1 **Marlaina Koller Croes**

Case number (if known) **20-22239**

	<b>For Debtor 1</b>	<b>For Debtor 2 or non-filing spouse</b>
<b>Copy line 4 here</b> .....	<b>4. \$ 4,200.00</b>	<b>\$ 0.00</b>
<b>5. List all payroll deductions:</b>		
5a. <b>Tax, Medicare, and Social Security deductions</b>	5a. \$ <b>0.00</b>	\$ <b>0.00</b>
5b. <b>Mandatory contributions for retirement plans</b>	5b. \$ <b>0.00</b>	\$ <b>0.00</b>
5c. <b>Voluntary contributions for retirement plans</b>	5c. \$ <b>0.00</b>	\$ <b>0.00</b>
5d. <b>Required repayments of retirement fund loans</b>	5d. \$ <b>0.00</b>	\$ <b>0.00</b>
5e. <b>Insurance</b>	5e. \$ <b>0.00</b>	\$ <b>0.00</b>
5f. <b>Domestic support obligations</b>	5f. \$ <b>0.00</b>	\$ <b>0.00</b>
5g. <b>Union dues</b>	5g. \$ <b>0.00</b>	\$ <b>0.00</b>
5h. <b>Other deductions.</b> Specify: .....	5h.+ \$ <b>0.00</b>	+ \$ <b>0.00</b>
<b>6. Add the payroll deductions.</b> Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	<b>6. \$ 0.00</b>	\$ <b>0.00</b>
<b>7. Calculate total monthly take-home pay.</b> Subtract line 6 from line 4.	<b>7. \$ 4,200.00</b>	\$ <b>0.00</b>
<b>8. List all other income regularly received:</b>		
8a. <b>Net income from rental property and from operating a business, profession, or farm</b> Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. \$ <b>0.00</b>	\$ <b>0.00</b>
8b. <b>Interest and dividends</b>	8b. \$ <b>0.00</b>	\$ <b>0.00</b>
8c. <b>Family support payments that you, a non-filing spouse, or a dependent regularly receive</b> Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. \$ <b>778.48</b>	\$ <b>0.00</b>
8d. <b>Unemployment compensation</b>	8d. \$ <b>0.00</b>	\$ <b>0.00</b>
8e. <b>Social Security</b>	8e. \$ <b>0.00</b>	\$ <b>0.00</b>
8f. <b>Other government assistance that you regularly receive</b> Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: .....	8f. \$ <b>0.00</b>	\$ <b>0.00</b>
8g. <b>Pension or retirement income</b>	8g. \$ <b>0.00</b>	\$ <b>0.00</b>
8h. <b>Other monthly income.</b> Specify: .....	8h.+ \$ <b>0.00</b>	+ \$ <b>0.00</b>
<b>9. Add all other income.</b> Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	<b>9. \$ 778.48</b>	\$ <b>0.00</b>
<b>10. Calculate monthly income.</b> Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	<b>10. \$ 4,978.48</b>	+ \$ <b>0.00</b> = \$ <b>4,978.48</b>
<b>11. State all other regular contributions to the expenses that you list in Schedule J.</b> Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: .....	11. +\$ <b>0.00</b>	
<b>12. Add the amount in the last column of line 10 to the amount in line 11.</b> The result is the combined monthly income. Write that amount on the <i>Summary of Schedules and Statistical Summary of Certain Liabilities and Related Data</i> , if it applies	12. \$ <b>4,978.48</b>	
<b>13. Do you expect an increase or decrease within the year after you file this form?</b>		
<input type="checkbox"/> No.		
<input checked="" type="checkbox"/> Yes. Explain: <b>I intend to re-enter the transportation services industry this year.</b>		

Fill in this information to identify your case:

Debtor 1	<b>Marlaina Koller Croes</b>
Debtor 2 (Spouse, if filing)	
United States Bankruptcy Court for the:	<b>SOUTHERN DISTRICT OF NEW YORK</b>
Case number (If known)	<b>20-22239</b>

Check if this is:

An amended filing  
 A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

## Official Form 106J

### Schedule J: Your Expenses

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

#### Part 1: Describe Your Household

##### 1. Is this a joint case?

No. Go to line 2.

Yes. Does Debtor 2 live in a separate household?

No

Yes. Debtor 2 must file Official Form 106J-2, *Expenses for Separate Household* of Debtor 2.

##### 2. Do you have dependents? No

Do not list Debtor 1 and  
Debtor 2.

Yes. Fill out this information for  
each dependent.....

Dependent's relationship to  
Debtor 1 or Debtor 2

Dependent's  
age

Does dependent  
live with you?

**Daughter**

**4**

No

Yes

No

Yes

No

Yes

No

Yes

**Daughter**

**8**

**Daughter**

**8**

##### 3. Do your expenses include expenses of people other than yourself and your dependents? No Yes

#### Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental Schedule J, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on *Schedule I: Your Income* (Official Form 106I.)

##### 4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.

4. \$ **2,513.11**

#### Your expenses

##### If not included in line 4:

4a. Real estate taxes  
4b. Property, homeowner's, or renter's insurance  
4c. Home maintenance, repair, and upkeep expenses  
4d. Homeowner's association or condominium dues  
5. Additional mortgage payments for your residence, such as home equity loans

4a. \$	<b>0.00</b>
4b. \$	<b>0.00</b>
4c. \$	<b>0.00</b>
4d. \$	<b>0.00</b>
5. \$	<b>0.00</b>

Debtor 1 <b>Marlaina Koller Croes</b>	Case number (if known)	<b>20-22239</b>																																																											
<p><b>6. Utilities:</b></p> <table border="0"> <tr> <td>6a. Electricity, heat, natural gas</td> <td>6a. \$ <b>350.00</b></td> </tr> <tr> <td>6b. Water, sewer, garbage collection</td> <td>6b. \$ <b>50.00</b></td> </tr> <tr> <td>6c. Telephone, cell phone, Internet, satellite, and cable services</td> <td>6c. \$ <b>150.00</b></td> </tr> <tr> <td>6d. Other. Specify: _____</td> <td>6d. \$ <b>0.00</b></td> </tr> </table> <p><b>7. Food and housekeeping supplies</b></p> <table border="0"> <tr> <td>7. \$ <b>1,400.00</b></td> </tr> </table> <p><b>8. Childcare and children's education costs</b></p> <table border="0"> <tr> <td>8. \$ <b>450.00</b></td> </tr> </table> <p><b>9. Clothing, laundry, and dry cleaning</b></p> <table border="0"> <tr> <td>9. \$ <b>250.00</b></td> </tr> </table> <p><b>10. Personal care products and services</b></p> <table border="0"> <tr> <td>10. \$ <b>300.00</b></td> </tr> </table> <p><b>11. Medical and dental expenses</b></p> <table border="0"> <tr> <td>11. \$ <b>350.00</b></td> </tr> </table> <p><b>12. Transportation.</b> Include gas, maintenance, bus or train fare. Do not include car payments.</p> <table border="0"> <tr> <td>12. \$ <b>375.00</b></td> </tr> </table> <p><b>13. Entertainment, clubs, recreation, newspapers, magazines, and books</b></p> <table border="0"> <tr> <td>13. \$ <b>100.00</b></td> </tr> </table> <p><b>14. Charitable contributions and religious donations</b></p> <table border="0"> <tr> <td>14. \$ <b>0.00</b></td> </tr> </table> <p><b>15. Insurance.</b> Do not include insurance deducted from your pay or included in lines 4 or 20.</p> <table border="0"> <tr> <td>15a. Life insurance</td> <td>15a. \$ <b>0.00</b></td> </tr> <tr> <td>15b. Health insurance</td> <td>15b. \$ <b>0.00</b></td> </tr> <tr> <td>15c. Vehicle insurance</td> <td>15c. \$ <b>450.00</b></td> </tr> <tr> <td>15d. Other insurance. Specify: _____</td> <td>15d. \$ <b>0.00</b></td> </tr> </table> <p><b>16. Taxes.</b> Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: _____</p> <table border="0"> <tr> <td>16. \$ <b>0.00</b></td> </tr> </table> <p><b>17. Installment or lease payments:</b></p> <table border="0"> <tr> <td>17a. Car payments for Vehicle 1</td> <td>17a. \$ <b>540.00</b></td> </tr> <tr> <td>17b. Car payments for Vehicle 2</td> <td>17b. \$ <b>0.00</b></td> </tr> <tr> <td>17c. Other. Specify: _____</td> <td>17c. \$ <b>0.00</b></td> </tr> <tr> <td>17d. Other. Specify: _____</td> <td>17d. \$ <b>0.00</b></td> </tr> </table> <p><b>18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).</b></p> <table border="0"> <tr> <td>18. \$ <b>0.00</b></td> </tr> </table> <p><b>19. Other payments you make to support others who do not live with you.</b> Specify: _____</p> <table border="0"> <tr> <td>19. \$ <b>0.00</b></td> </tr> </table> <p><b>20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.</b></p> <table border="0"> <tr> <td>20a. Mortgages on other property</td> <td>20a. \$ <b>0.00</b></td> </tr> <tr> <td>20b. Real estate taxes</td> <td>20b. \$ <b>0.00</b></td> </tr> <tr> <td>20c. Property, homeowner's, or renter's insurance</td> <td>20c. \$ <b>0.00</b></td> </tr> <tr> <td>20d. Maintenance, repair, and upkeep expenses</td> <td>20d. \$ <b>425.00</b></td> </tr> <tr> <td>20e. Homeowner's association or condominium dues</td> <td>20e. \$ <b>0.00</b></td> </tr> </table> <p><b>21. Other:</b> Specify: <b>Gas</b></p> <p><b>Veterinarian/Pet Expenses</b></p> <table border="0"> <tr> <td>21. +\$ <b>250.00</b></td> </tr> <tr> <td>+\$ <b>100.00</b></td> </tr> </table> <p><b>22. Calculate your monthly expenses</b></p> <table border="0"> <tr> <td>22a. Add lines 4 through 21.</td> <td>\$ <b>8,053.11</b></td> </tr> <tr> <td>22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2</td> <td>\$ <b>8,053.11</b></td> </tr> <tr> <td>22c. Add line 22a and 22b. The result is your monthly expenses.</td> <td>\$ <b>8,053.11</b></td> </tr> </table> <p><b>23. Calculate your monthly net income.</b></p> <table border="0"> <tr> <td>23a. Copy line 12 (your combined monthly income) from Schedule I.</td> <td>\$ <b>4,978.48</b></td> </tr> <tr> <td>23b. Copy your monthly expenses from line 22c above.</td> <td>-\$ <b>8,053.11</b></td> </tr> <tr> <td>23c. Subtract your monthly expenses from your monthly income. The result is your monthly net income.</td> <td>\$ <b>-3,074.63</b></td> </tr> </table> <p><b>24. Do you expect an increase or decrease in your expenses within the year after you file this form?</b> For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Explain here: _____</p>			6a. Electricity, heat, natural gas	6a. \$ <b>350.00</b>	6b. Water, sewer, garbage collection	6b. \$ <b>50.00</b>	6c. Telephone, cell phone, Internet, satellite, and cable services	6c. \$ <b>150.00</b>	6d. Other. Specify: _____	6d. \$ <b>0.00</b>	7. \$ <b>1,400.00</b>	8. \$ <b>450.00</b>	9. \$ <b>250.00</b>	10. \$ <b>300.00</b>	11. \$ <b>350.00</b>	12. \$ <b>375.00</b>	13. \$ <b>100.00</b>	14. \$ <b>0.00</b>	15a. Life insurance	15a. \$ <b>0.00</b>	15b. Health insurance	15b. \$ <b>0.00</b>	15c. Vehicle insurance	15c. \$ <b>450.00</b>	15d. Other insurance. Specify: _____	15d. \$ <b>0.00</b>	16. \$ <b>0.00</b>	17a. Car payments for Vehicle 1	17a. \$ <b>540.00</b>	17b. Car payments for Vehicle 2	17b. \$ <b>0.00</b>	17c. Other. Specify: _____	17c. \$ <b>0.00</b>	17d. Other. Specify: _____	17d. \$ <b>0.00</b>	18. \$ <b>0.00</b>	19. \$ <b>0.00</b>	20a. Mortgages on other property	20a. \$ <b>0.00</b>	20b. Real estate taxes	20b. \$ <b>0.00</b>	20c. Property, homeowner's, or renter's insurance	20c. \$ <b>0.00</b>	20d. Maintenance, repair, and upkeep expenses	20d. \$ <b>425.00</b>	20e. Homeowner's association or condominium dues	20e. \$ <b>0.00</b>	21. +\$ <b>250.00</b>	+\$ <b>100.00</b>	22a. Add lines 4 through 21.	\$ <b>8,053.11</b>	22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2	\$ <b>8,053.11</b>	22c. Add line 22a and 22b. The result is your monthly expenses.	\$ <b>8,053.11</b>	23a. Copy line 12 (your combined monthly income) from Schedule I.	\$ <b>4,978.48</b>	23b. 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Fill in this information to identify your case:

Debtor 1	<b>Marlaina Koller Croes</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>SOUTHERN DISTRICT OF NEW YORK</u>		
Case number (if known)	<u>20-22239</u>		

Check if this is an amended filing

Official Form 106Dec

## Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

 Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

No

Yes. Name of person \_\_\_\_\_

Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ Marlaina Koller Croes

**Marlaina Koller Croes**

Signature of Debtor 1

Date March 5, 2020

X

Signature of Debtor 2

Date \_\_\_\_\_

Fill in this information to identify your case:

Debtor 1	<b>Marlaina Koller Croes</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF NEW YORK		
Case number (if known)	<u>20-22239</u>		

Check if this is an amended filing

## Official Form 107

### Statement of Financial Affairs for Individuals Filing for Bankruptcy

4/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

#### Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

Married  
 Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

No  
 Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1 Prior Address:

Dates Debtor 1  
lived there

Debtor 2 Prior Address:

Dates Debtor 2  
lived there

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington and Wisconsin.)

No  
 Yes. Make sure you fill out Schedule H: Your Codebtors (Official Form 106H).

#### Part 2 Explain the Sources of Your Income

4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.  
If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

No  
 Yes. Fill in the details.

	Debtor 1	Debtor 2		
From January 1 of current year until the date you filed for bankruptcy:	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$4,500.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	

Debtor 1 **Marlaina Koller Croes**Case number (if known) **20-22239**

	<b>Debtor 1</b> <b>Sources of income</b> Check all that apply.	<b>Gross income</b> (before deductions and exclusions)	<b>Debtor 2</b> <b>Sources of income</b> Check all that apply.	<b>Gross income</b> (before deductions and exclusions)
<b>For last calendar year:</b> <b>(January 1 to December 31, 2019 )</b>	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<b>\$61,345.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
<b>For the calendar year before that:</b> <b>(January 1 to December 31, 2018 )</b>	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<b>\$100,955.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
<b>For the calendar year:</b> <b>(January 1 to December 31, 2017 )</b>	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<b>\$77,750.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	

**5. Did you receive any other income during this year or the two previous calendar years?**

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

No  
 Yes. Fill in the details.

<b>Debtor 1</b> <b>Sources of income</b> Describe below.	<b>Gross income from each source</b> (before deductions and exclusions)	<b>Debtor 2</b> <b>Sources of income</b> Describe below.	<b>Gross income</b> (before deductions and exclusions)

**Part 3: List Certain Payments You Made Before You Filed for Bankruptcy****6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,825\* or more?

No. Go to line 7.  
 Yes. List below each creditor to whom you paid a total of \$6,825\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.

Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

No. Go to line 7.  
 Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

<b>Creditor's Name and Address</b>	<b>Dates of payment</b>	<b>Total amount paid</b>	<b>Amount you still owe</b>	<b>Was this payment for ...</b>

**7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

 No Yes. List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
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**8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**

Include payments on debts guaranteed or cosigned by an insider.

 No Yes. List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
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**Part 4: Identify Legal Actions, Repossessions, and Foreclosures****9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

 No Yes. Fill in the details.

Case title Case number	Nature of the case	Court or agency	Status of the case
<i>The Port Authority of New York &amp; New Jersey v. Phoenix Transportation Services Inc. et al.</i>	Judgment collection	New York Supreme Court County of New York 60 Centre Street New York, NY 10007	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**Index No. 450960/2018**

<i>Koller-Gurgigno v. Gurgigno et al.</i>	Civil rights and domestic violence	U.S. District Court Southern District of New York 40 Foley Square New York, NY 10007	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Case No. 18-cv-00098 (VB)</b>			

<i>Magaliff v. Koller et al.</i>	Alleged fraudulent conveyances and breach of fiduciary duty.	U.S. Bankruptcy Court Southern District of New York 300 Quarropas Street White Plains, NY 10601	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Adv. Proc. No. 19-08272 (RDD)</b>			

<i>Green Capital Funding, LLC v. Phoenix Transportation Services Inc et al.</i>	Judgment collection	New York Supreme Court County of Westchester 111 Dr. Martin Luther King Jr Blvd. White Plains, NY 10601	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
<b>Index No. 58414/2019</b>			

Debtor 1 **Marlaina Koller Croes**

Case number (if known)

**20-22239**

Case title Case number	Nature of the case	Court or agency	Status of the case
<b>Carrington Mortgage Services, LLC v. Marlaina Koller et al.</b>	Mortgage Foreclosure	New York Supreme Court County of Westchester 111 Dr. Martin Luther King Jr Blvd. White Plains, NY 10601	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Index No. 64901/2017</b>			
<b>Nations Fund I, LLC v. Marlaina Koller</b>	Judgment collection	New York Supreme Court County of Westchester 111 Dr. Martin Luther King Jr Blvd. White Plains, NY 10601	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
<b>Index No. 68517/2019</b>			
<b>Jackson v. Phoenix Transportation Service et al.</b>	Title VII claims for alleged discrimination	U.S. District Court Southern District of New York 40 Foley Square New York, NY 10007	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Civil Action No. 18-cv-3185 (CS)</b>			

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied? Check all that apply and fill in the details below.

No. Go to line 11.  
 Yes. Fill in the information below.

Creditor Name and Address	Describe the Property	Date	Value of the property
Explain what happened			

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

No  
 Yes. Fill in the details.

Creditor Name and Address	Describe the action the creditor took	Date action was taken	Amount
Explain what happened			

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

No  
 Yes

#### Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

No  
 Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift and Address:			

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

No  
 Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Dates you contributed	Value
Charity's Name Address (Number, Street, City, State and ZIP Code)			

**Part 6: List Certain Losses**

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

No  
 Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss	Date of your loss	Value of property lost
	Include the amount that insurance has paid. List pending insurance claims on line 33 of <i>Schedule A/B: Property</i> .		

**Part 7: List Certain Payments or Transfers**

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

No  
 Yes. Fill in the details.

Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

No  
 Yes. Fill in the details.

Person Who Was Paid Address	Description and value of any property transferred	Date payment or transfer was made	Amount of payment

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

No  
 Yes. Fill in the details.

Person Who Received Transfer Address Person's relationship to you	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)

No  
 Yes. Fill in the details.

Name of trust	Description and value of the property transferred	Date Transfer was made

**Part 8: List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units**

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

No

Yes. Fill in the details.

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
TD Bank, N.A. 1820 Central Park Avenue Yonkers, NY 10710	XXXX-	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	2019	\$56,000.00

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

No

Yes. Fill in the details.

Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
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22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

No

Yes. Fill in the details.

Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
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**Part 9: Identify Property You Hold or Control for Someone Else**

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

No

Yes. Fill in the details.

Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the property? (Number, Street, City, State and ZIP Code)	Describe the property	Value
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**Part 10: Give Details About Environmental Information**

For the purpose of Part 10, the following definitions apply:

- Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

**24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?**

No  
 Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
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**25. Have you notified any governmental unit of any release of hazardous material?**

No  
 Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
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**26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

No  
 Yes. Fill in the details.

Case Title Case Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nature of the case	Status of the case
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**Part 11: Give Details About Your Business or Connections to Any Business**

**27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?**

A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time  
 A member of a limited liability company (LLC) or limited liability partnership (LLP)  
 A partner in a partnership  
 An officer, director, or managing executive of a corporation  
 An owner of at least 5% of the voting or equity securities of a corporation  
 No. None of the above applies. Go to Part 12.  
 Yes. Check all that apply above and fill in the details below for each business.

Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper	Employer Identification number Do not include Social Security number or ITIN.
Phoenix Transportation Services, Inc. 101 Nepperhan Avenue Elmsford, NY 10523	Transportation Services Giambalvo, Stalzer, & Co., CPAs, P.C. 3500 Sunrise Hwy South Service Rd # 100 Great River, NY 11739	Dates business existed EIN: From-To 2016-2019

**28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.**

No  
 Yes. Fill in the details below.

Name Address (Number, Street, City, State and ZIP Code)	Date Issued
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**Part 12: Sign Below**

I have read the answers on this **Statement of Financial Affairs** and any attachments, and I declare under penalty of perjury that the answers

Debtor 1 Marlaina Koller CroesCase number (if known) 20-22239

are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both.  
18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Marlaina Koller Croes

Marlaina Koller Croes

Signature of Debtor 1

Signature of Debtor 2

Date March 6, 2020

Date \_\_\_\_\_

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

No  
 Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

No  
 Yes. Name of Person \_\_\_\_\_. Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Fill in this information to identify your case:

Debtor 1 Marlaina Koller Croes  
 Debtor 2 \_\_\_\_\_  
 (Spouse, if filing) \_\_\_\_\_  
 United States Bankruptcy Court for the: Southern District of New York  
 Case number 20-22239  
 (if known) \_\_\_\_\_

Check if this is an amended filing

## Official Form 122B

### Chapter 11 Statement of Your Current Monthly Income

10/19

You must file this form if you are an individual and are filing for bankruptcy under Chapter 11. If more space is needed, attach a separate sheet to this form. Include the line number to which the additional information applies. On top of any additional pages, write your name and case number (if known).

#### Part 1: Calculate Your Current Monthly Income

1. What is your marital and filing status? Check one only.

**Not married.** Fill out Column A, lines 2-11.

**Married and your spouse is filing with you.** Fill out both Columns A and B, lines 2-11.

**Married and your spouse is NOT filing with you.** Fill out Column A, lines 2-11.

Fill in the average monthly income that you received from all sources, derived during the 6 full months before you file this bankruptcy case. 11 U.S.C. § 101(10A). For example, if you are filing on September 15, the 6-month period would be March 1 through August 31. If the amount of your monthly income varied during the 6 months, add the income for all 6 months and divide the total by 6. Fill in the result. Do not include any income amount more than once. For example, if both spouses own the same rental property, put the income from that property in one column only. If you have nothing to report for any line, write \$0 in the space.

	Column A Debtor 1	Column B Debtor 2
2. Your gross wages, salary, tips, bonuses, overtime, and commissions (before all payroll deductions).	\$ <u>5,009.17</u>	\$ _____
3. Alimony and maintenance payments. Do not include payments from a spouse if Column B is filled in.	\$ <u>778.48</u>	\$ _____
4. All amounts from any source which are regularly paid for household expenses of you or your dependents, including child support. Include regular contributions from an unmarried partner, members of your household, your dependents, parents, and roommates. Include regular contributions from a spouse only if Column B is not filled in. Do not include payments you listed on line 3.	\$ <u>0.00</u>	\$ _____
5. Net income from operating a business, profession, or farm	<b>Debtor 1</b>	<b>Debtor 2</b>
Gross receipts (before all deductions)	\$ <u>0.00</u>	
Ordinary and necessary operating expenses	-\$ <u>0.00</u>	
Net monthly income from a business, profession, or farm	\$ <u>0.00</u>	<b>Copy here -&gt; \$ <u>0.00</u></b>
6. Net income from rental and other real property	<b>Debtor 1</b>	<b>Debtor 2</b>
Gross receipts (before all deductions)	\$ <u>0.00</u>	
Ordinary and necessary operating expenses	-\$ <u>0.00</u>	
Net monthly income from rental or other real property	\$ <u>0.00</u>	<b>Copy here -&gt; \$ <u>0.00</u></b>

Debtor 1 **Marlaina Koller Croes**

Case number (if known)

**20-22239**

**7. Interest, dividends, and royalties**

**Column A**

**Debtor 1**

**Column B**

**Debtor 2**

\$ **0.00**

\$

**8. Unemployment compensation**

\$ **0.00**

\$

Do not enter the amount if you contend that the amount received was a benefit under the Social Security Act. Instead, list it here:

For you ..... \$ **0.00**  
For your spouse ..... \$

**9. Pension or retirement income.** Do not include any amount received that was a benefit under the Social Security Act. Also, except as stated in the next sentence, do not include any compensation, pension, pay, annuity, or allowance paid by the United States Government in connection with a disability, combat-related injury or disability, or death of a member of the uniformed services. If you received any retired pay paid under chapter 61 of title 10, then include that pay only to the extent that it does not exceed the amount of retired pay to which you would otherwise be entitled if retired under any provision of title 10 other than chapter 61 of that title.

\$ **0.00** \$

**10. Income from all other sources not listed above.** Specify the source and amount.

Do not include any benefits received under the Social Security Act; payments received as a victim of a war crime, a crime against humanity, or international or domestic terrorism; or compensation, pension, pay, annuity, or allowance paid by the United States Government in connection with a disability, combat-related injury or disability, or death of a member of the uniformed services. If necessary, list other sources on a separate page and put the total below.

\$ \$

\$ **0.00** \$

Total amounts from separate pages, if any.

**+ \$ 0.00** \$

**11. Calculate your total current monthly income.**

Add lines 2 through 10 for each column.

Then add the total for Column A to the total for Column B.

\$ <b>5,787.65</b>	<b>+ \$</b>	<b>= \$ 5,787.65</b>
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Debtor 1 Marlaina Koller Croes

Case number (if known) 20-22239

**Part 2: Sign Below**

By signing here, under penalty of perjury I declare that the information on this statement and in any attachments is true and correct.

/s/ Marlaina Koller Croes

Marlaina Koller Croes

Signature of Debtor 1

Date March 5, 2020

MM / DD / YYYY